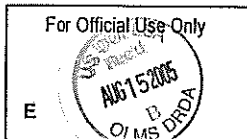


# FORM LM-30

## LABOR ORGANIZATION OFFICER AND EMPLOYEE REPORT

This report is mandatory under P.L. 86-257, as amended. Failure to comply may result in criminal prosecution, fines, or civil penalties as provided by 29 U.S.C 439 or 440.



READ THE INSTRUCTIONS CAREFULLY BEFORE PREPARING THIS REPORT.

|   |   |
|---|---|
| 1. File Number U - <u>7102</u>  | 2. Fiscal Year Covered From:<br><u>01 / 01 / 2004</u> Through: <u>12 / 31 / 2004</u>  |
| 3. Name and address of person filing.<br>Name <u>BILLIE LEE - WHELAN</u><br>P.O. Box, Bldg., Room No., if any<br>Street <u>111 ACAPULCO STREET</u><br>City <u>ATLANTIC BEACH</u><br>State <u>NEW YORK</u> ZIP Code + 4 <u>11509</u> | 4. Name, file number, and address of labor organization.<br>Name <u>LOCAL 803, I. B. T.</u><br>Labor Organization File Number <u>068-131</u><br>P.O. Box, Building and Room Number, if any<br>Street <u>91-01 80 STREET</u><br>City <u>WOODHAVEN</u><br>State <u>NEW YORK</u> ZIP Code + 4 <u>11421</u> |
| 5. Position in labor organization. <u>PRESIDENT</u>   |   |

Enter appropriate data below if, during the past fiscal year, you or your spouse or minor child directly or indirectly had any of the following interests (except as specified in the exclusions set forth in the instructions):

|  |  |
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| A. Held an interest in, engaged in transactions (including loans) with, or derived income or other economic benefit of monetary value from an employer whose employees your organization represents or is actively seeking to represent. |  |
| 6. Name and address of Employer (including trade name, if any).<br>Name<br>Trade Name, if any:<br>P.O. Box, Bldg., Room No., if any<br>Street<br>City<br>State ZIP Code + 4  | 7.a. Nature of Interest, Transaction, or Income.<br><br>7.b. Amount. |

Signature

*Billie Lee Whelan*

15. Signature and verification. The undersigned declares, under penalty of Perjury and other applicable penalties of the law, that all of the information submitted in this report (including the information contained in any accompanying documents), has been examined by the signatory and is, to the best of the undersigned's knowledge and belief, true, correct, and complete. (See the section on penalties in the instructions.)

Signed

*Billie Lee Whelan*

On

8/9/05  
Date

718 296 3880

Telephone Number

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| Name of Person Filing <b>BILLIE LEE WHELAN</b> | File Number U- |
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B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

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| <p>8. Name and address of Business (including trade name, if any).</p> <p>Name <b>LOCAL 803 PENSION FUND</b></p> <p>Trade Name, if any: _____</p> <p>P.O. Box, Bldg., Room No., if any: _____</p> <p>Street <b>91-01 80 STREET</b></p> <p>City <b>WOODHAVEN, X</b></p> <p>State <b>NEW YORK</b> ZIP Code + 4 <b>11421</b></p> | <p>9. Business deals with:</p> <p><input checked="" type="checkbox"/> a. Labor Organization</p> <p><input type="checkbox"/> b. Trust</p> <p><input type="checkbox"/> c. Employer</p>                                 |
| <p>10. If 9.b. or 9.c. is checked give trust or employer's name.</p> <p>Name: _____</p> <p>Trade Name, if any: _____</p> <p>P.O. Box, Bldg., Room No., if any: _____</p> <p>Street: _____</p> <p>City: _____</p> <p>State: _____ ZIP Code + 4: _____</p>  | <p>11.a. Nature of such dealing.</p> <p><b>Related Pension Fund for Union Members</b></p>  |
| <p>11.b. Approximate dollar value of such dealing. <b>\$1,412,934</b></p>   | <p>12.a. Nature of interest held or income received. <b>Educational National Labor Management Conference Feb 12-17<sup>th</sup> Ft. Lauderdale, Fla. Registration, Airfare, Lodging and reasonable expenses.</b></p> |
| <p>12.b. Amount. <b>\$2,984.47</b></p>  |  |

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| <p>C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.</p>   |  |
| <p>13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).</p> <p>Name: _____</p> <p>Trade Name, if any: _____</p> <p>P.O. Box, Bldg., Room No., if any: _____</p> <p>Street: _____</p> <p>City: _____</p> <p>State: _____ ZIP Code + 4: _____</p> | <p>14.a. Nature of payment.</p> <p>_____</p> |
| <p>13.b. Is the Business an Employer or Consultant ?</p>  | <p>14.b. Amount of payment.</p>              |

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| Name of Person Filing <u>BILLIE LEE WHELAN</u> | File Number U- |
|--|----------------|

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

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| <p>8. Name and address of Business (including trade name, if any).</p> <p>Name <u>LOCAL 803 PENSION FUND</u></p> <p>Trade Name, if any: _____</p> <p>P.O. Box, Bldg., Room No., if any _____</p> <p>Street <u>91-01 80 STREET</u></p> <p>City <u>WOODHAVEN</u></p> <p>State <u>NEW YORK</u> ZIP Code + 4 <u>11421</u></p> | <p>9. Business deals with:</p> <p><input checked="" type="checkbox"/> a. Labor Organization</p> <p><input type="checkbox"/> b. Trust</p> <p><input type="checkbox"/> c. Employer</p>   |
| <p>10. If 9.b. or 9.c. is checked give trust or employer's name.</p> <p>Name _____</p> <p>Trade Name, if any: _____</p> <p>P.O. Box, Bldg., Room No., if any _____</p> <p>Street _____</p> <p>City _____</p> <p>State _____ ZIP Code + 4 _____</p>  | <p>11.a. Nature of such dealing.</p> <p><u>Related Pension Fund for Union Members</u></p> <hr/> <p>11.b. Approximate dollar value of such dealing. <u>\$ 1,412,934</u></p> <p>12.a. Nature of interest held or income received.</p> <p><u>Educational Conference</u><br/> <u>Teamsters Trustee Education</u><br/> <u>March 15-18<sup>th</sup> Las Vegas, NV</u><br/> <u>Airfare and reasonable expenses.</u></p> |
| <p>12.b. Amount. <u>\$ 835.20</u></p>   |  |

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| <p>C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.</p>   |  |
| <p>13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).</p> <p>Name _____</p> <p>Trade Name, if any: _____</p> <p>P.O. Box, Bldg., Room No., if any _____</p> <p>Street _____</p> <p>City _____</p> <p>State _____ ZIP Code + 4 _____</p> | <p>14.a. Nature of payment.</p> <p>_____</p> |
| <p>13.b. Is the Business an Employer _____ or Consultant _____ ?</p>  | <p>14.b. Amount of payment.</p> <p>_____</p> |

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| Name of Person Filing <u>BILLIE LEE WHELAN</u> | File Number U- |
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| <p>8. Name and address of Business (including trade name, if any).</p> <p>Name <u>LOCAL 803 PENSION FUND</u></p> <p>Trade Name, if any: _____</p> <p>P.O. Box, Bldg., Room No., if any _____</p> <p>Street <u>91-01 80 STREET</u></p> <p>City <u>WOODHAVEN</u></p> <p>State <u>NEW YORK</u> ZIP Code + 4 <u>11421</u></p> | <p>9. Business deals with:</p> <p><input checked="" type="checkbox"/> a. Labor Organization</p> <p><input type="checkbox"/> b. Trust</p> <p><input type="checkbox"/> c. Employer</p>  |
| <p>10. If 9.b. or 9.c. is checked give trust or employer's name.</p> <p>Name _____</p> <p>Trade Name, if any: _____</p> <p>P.O. Box, Bldg., Room No., if any _____</p> <p>Street _____</p> <p>City _____</p> <p>State _____ ZIP Code + 4 _____</p>  | <p>11.a. Nature of such dealing.</p> <p><u>Related Pension Fund for Union Members</u></p> <hr/> <p>11.b. Approximate dollar value of such dealing. <u>\$1,412,934</u></p> <p>12.a. Nature of interest held or income received.</p> <p><u>Luncheon - Discuss Investments</u><br/><u>11/12/04</u></p> <hr/> <p>12.b. Amount. <u>\$47.45</u></p> |

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| <p>C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.</p>   |  |
| <p>13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).</p> <p>Name _____</p> <p>Trade Name, if any: _____</p> <p>P.O. Box, Bldg., Room No., if any _____</p> <p>Street _____</p> <p>City _____</p> <p>State _____ ZIP Code + 4 _____</p> | <p>14.a. Nature of payment.</p> <p>_____</p> |
| <p>13.b. Is the Business an Employer or Consultant ?</p>  | <p>14.b. Amount of payment.</p>              |

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| Name of Person Filing <u>BILLIE LEE WHELAN</u> | File Number U- |
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| 8. Name and address of Business (including trade name, if any).<br><br>Name <u>LOCAL 803 PENSION FUND</u><br><br>Trade Name, if any: _____<br><br>P.O. Box, Bldg., Room No., if any _____<br><br>Street <u>91-01 80 STREET</u><br><br>City <u>WOODHAVEN</u><br><br>State <u>NEW YORK</u> ZIP Code + 4 <u>11421</u> | 9. Business deals with:<br><br><input checked="" type="checkbox"/> a. Labor Organization<br><input type="checkbox"/> b. Trust<br><input type="checkbox"/> c. Employer  |
| 10. If 9.b. or 9.c. is checked give trust or employer's name.<br><br>Name _____<br><br>Trade Name, if any: _____<br><br>P.O. Box, Bldg., Room No., if any _____<br><br>Street _____<br><br>City _____<br><br>State _____ ZIP Code + 4 _____  | 11.a. Nature of such dealing.<br><u>Related Pension Fund for Union Members</u><br><br><hr/> 11.b. Approximate dollar value of such dealing. <u>\$1,412,934</u><br><br>12.a. Nature of interest held or income received.<br><u>Parking Fee Paid in 1/04 for Out of Town Travel in Dec '03</u><br><br><hr/> 12.b. Amount. <u>\$60.00</u> |

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| C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.   |  |
| 13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).<br><br>Name _____<br><br>Trade Name, if any: _____<br><br>P.O. Box, Bldg., Room No., if any _____<br><br>Street _____<br><br>City _____<br><br>State _____ ZIP Code + 4 _____ | 14.a. Nature of payment.<br><br><br><br><br><br><br><br><br> |
| 13.b. Is the Business an Employer or Consultant ?  | 14.b. Amount of payment.                                     |